

**Muenster Hospital District  
Executive Summary  
Regular Meeting –May 18, 2016 - 7:00 p.m.**

***NOTE: In order to expedite the Board meetings, if you have any questions regarding the wording of the Agenda, the content of the Board packet or need additional information regarding proposed Action items, please notify me as far in advance of the meeting as possible.***

**First Order of Business:**

The Call to Order will be at 7:00 p.m. followed by an Invocation in Memory of Past Board Members that have passed away, Community Input and Public Comment.

**Consent Items:**

The MMH Board minutes of the Regular Meeting from April 19, 2016, will be presented for consent approval.

The Board of Directors will consider and approve the Financial Packet for April 2016.

Approve 1<sup>st</sup> Qtr. QA

**Action Items:**

Consider and approve Physician Credentialing (If Any)

Consider and Approve employee 2017 benefits

Consider and approve FY 2017 Budget

Discuss Strategic plan (closed session)

Approve 1<sup>st</sup> Qtr. QA

**Information Items:**

Physician Search

Adjourn

**Adjourn:**

The Board Meeting will adjourn following the information items.

**NOTICE OF PUBLIC MEETING  
BOARD OF DIRECTORS  
MUNSTER HOSPITAL DISTRICT**

Notice is hereby given that on the 18<sup>th</sup> day of May, 2016 the Board of Directors of the Munster Hospital District will hold a regular meeting at 7:00 p.m., in the board room of Munster Memorial Hospital Administration Building, 605 N Maple, Munster, TX 76252. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Board of Directors should determine that a closed or executive meeting or session of the Board of Directors is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Directors at the date, hour, and place given in this Notice as the Board of Directors may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Consultation with attorney
- 551.072 Deliberations concerning real property
- 551.073 Deliberations regarding gifts or donations
- 551.074 Personnel matters
- 551.076 Deliberations regarding security devices
- 551.085 Deliberation of certain health care providers regarding strategic planning

Texas Health and Safety Code Section:

- 161.032 Deliberation of information from the Medical Staff regarding applications for appointment and/or reappointment to the Medical Staff and, /or information from for the Compliance Officer.

Should any final action, final decision, or final vote be required in the opinion of the Board of Directors with regard to any matter considered in such closed or executive meeting or session, and then the final vote shall be either:

- (a) in the open meeting covered by the Notice upon reconvening of the public meeting;
- or
- (b) at a subsequent public meeting of the Board upon notice thereof:  
as the Board shall determine.

On this 13<sup>th</sup> day of May, 2016 the original notice was posted on the administration door to the board room of MMH at 4 o'clock p.m., on said date and faxed or emailed to all members of the news media who had previously requested such notice.

The board room of Munster Memorial Hospital is wheelchair accessible.

MUENSTER HOSPITAL DISTRICT

**OFFICIAL AGENDA**

Regular Meeting- May 18, 2016 - 7:00 p.m.

**FIRST ORDER OF BUSINESS**

1. Call to Order
2. Invocation in Memory of Past Board Members that have passed away
3. Public Comments (3-minute limit)
4. Oath of Office and Statement of elected officer for Board Member Beverly Fuhrmann
5. Oath of Office and Statement of elected officer for Board Member Lisa Schilling
6. Oath of Office and Statement of elected officer for Board Member TJ Walterscheid
7. Board of Directors confidentiality statements
8. Election of Officers: Secretary, Vice President and President of the 2016-2017 Board

**CONSENT ITEMS**

9. Approval of Board Minutes of Regular Meeting of April 19, 2016
10. Approval of Financial Packet for April 2016

**ACTION ITEMS**

11. Consider and Approve Employee Health Ins plan
12. Move into closed session (Strategic plan) 551.071 and 551.085
13. Approve 1<sup>st</sup> Quarter QA
14. Consider and Approve FY 2017 Budget
15. Consider and Approve Physician Credentialing (If Any)

**INFORMATION ITEMS**

16. Physician Search
17. Community Forum Meetings
  
18. Adjourn

  
Brian Roland, Chief Executive Officer